

**Amendment # 1**

This is an Amendment to the Quantity Purchase Agreement 10687 for Road Salt entered into by and between The Indiana Department of Administration (hereinafter referred to as "State") and Cargill Incorporated (hereinafter referred to as "Contractor") dated 6/01/2008. In consideration of the mutual undertakings and covenants hereinafter set forth, the parties agree to amend the existing contract as follows:

The bid quantity 85,000 tons remains the same. It is requested that the minimum purchase of 80% is changed to 55,000 tons and the maximum purchase be changed from 150% to 100,000 tons.

Total amount of this action is .00. Total remuneration of this contract is not to exceed .00.

All other matters previously agreed to and set forth in the original agreement and not affected by this Amendment shall remain in full force and effect.

**Non-Collusion and Acceptance**

The undersigned attests, subject to the penalties for perjury, that he/she is the contracting party, or that he/she is the representative, agent, member or officer of the contracting party, that he/she has not, nor has any other member, employee, representative, agent or officer of the firm, company, corporation or partnership represented by him/her, directly or indirectly, to the best of his/her knowledge, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that he/she has not received or paid, any sum of money or other consideration for the execution of this agreement other than that which appears upon the face of the agreement.

**In Witness Whereof**, Contractor and the State of Indiana have, through duly authorized representatives, entered into this agreement. The parties having read and understand the foregoing terms of the contract do by their respective signatures dated below hereby agree to the terms thereof.

**Contractor:**

Signature: [Signature]

Printed Name: Kenneth G. Howe

Title: AVP

Date: 1/9/09

(Where Applicable)

Attested By: [Signature]

JEANNE SCHULZ

Regional Sales Manager

1/9/09

**State of Indiana Agency:**

Signature: [Signature]

Printed Name: Terese Deaton-Rush

Title: Director of General Services

Date: 1/29/09

**Indiana Office of Technology**

1/1/11  
Gerry Weaver  
Chief Information Officer

Date: \_\_\_\_\_

**Department of Administration**

[Signature]  
Carrie Henderson  
Commissioner

Date: 2nd 1/29/09

**State Budget Agency**

[Signature]  
Christopher A Ruhl  
Director

Date: 1-29-09

**Office of the Attorney General**

[Signature]  
Gregory F. Zoeller  
Attorney General

Date: 1/30/09